

Independent Review Board

Friday, October 28, 2005, 1:00 – 3:00 p.m.

State Office Building
1 West Wilson Street
Room 950A
Madison, WI 53701

Time	Agenda Item	Lead
1:00 p.m.	1. Call to order and roll call	Jay Gold
1:05 p.m.	2. Approval of meeting minutes from July 7—for approval	Jay Gold
1:10 p.m.	3. Report from the Board on Health Care Information	Susan Wood
1:25 p.m.	4. Establish a schedule for 2006	Jay Gold
1:35 p.m.	5. Physician office visit (POV) data	Judith Nugent
	a. Data collection—status report	
	b. POV marketing update	
	c. Review new data elements	
1:50 p.m.	6. Data release request from DataBay Resources	John Dobson
	a. Demonstration	
	b. Status report, discussion, and possible votes ¹	
2:50 p.m.	7. Potential agenda items for next meeting	All
3:00 p.m.	8. Adjourn	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.

¹ The IRB may convene in closed session to discuss data requests under s. 19.85(1), Wis. Stats., if certain data elements defined in Chapter 153, Wis. Stats., must be kept confidential.